



SACRAMENTO
STATE

California State University, Sacramento
University Union Operation of CSUS Inc.
6000 J Street • Sacramento, CA 95819-6138
T (916) 278-6744 • www.csus.edu/union

**Union WELL Inc.
Board of Directors
Summer Operating Committee**

July 31, 2017
1:30am, Special session, call-in meeting


Minutes

1. The meeting was called to order at 1:30 am by Bill Olmsted
 - a. Members present: Alyssa Trejo, Kisanet Woldeyohannes, Ed Mills
 - b. Also present: Bill Olmsted, Jill Farrell

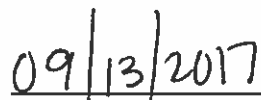
2. Changes to 2017-18 Capital and Plant fund, and TBU01, Olmsted
 - a. Purchasing Policy, Action Requested (**MSP: Mills, Trejo**)
 - i. Olmsted explains that there had been significant costs fluctuations since the last Board meeting, which prompted the need for the meeting. The large change was for the University Union's boiler project, which is now projected to be approximately \$800,000, instead of the \$300,000 that the Board had previously approved. This was due to the fact that the project scope had changed significantly since the last time it was presented to the Board. The boiler project is now going to service the entire existing portion of the building and not just the original 1975 portion, which was the original plan. This, combined with additional engineering costs and escalated equipment charges, resulted in the project cost estimate going up to the degree that it did. Olmsted further stated that with the 2016-17 budget surplus, the increases could be accommodated without having to modify the boiler project or postpone other pending facility improvements. Olmsted also went on to explain that three new projects were being added to the 2017-18 project list; UU waterproofing phase I, UU Kitchen plumbing replacement, and UU South Walkway repair. All three projects were considered to be either safety related or operational necessities. The total variance in Capital and Plant Fund charges was \$73,970, and the total variance in Capital Repair and Replacement (TBU01) was \$732,056
Questions/Comments: None.

3. The meeting was adjourned at 1:43am

Respectfully submitted:



 Name



 Date